

EXECUTIVE ICERS

Dr. Ortho Scott
President

Esther Glaze
Vice President

Dinah Dominguez
Recording
Secretary

Cheny Dominguez
Corresponding
Secretary

Luis Fuentes
Treasurer

Josue Cruz
Parliamentarian

BOARD MEMBERS

Stephanie Campbell
Factual

Damond Johnson
At-Large Member

Jose Alvarenga
At-Large Member

Community and Neighbors for Ninth District Unity (CANNDU) neighborhood Council



October 23, 2014. 6:00 PM

ASCOT Public Library
120 W. Florence Avenue
Los Angeles, CA 90003

Mission and Purpose

To empower our community
To improve life in our community
To become advocates for the needs of our community
To improve the safety of our community
To demonstrate truthful peace in our community

Community Meeting October 23, 2014

6:03pm Meeting Start

Roll call

Ortho Scott – present

Esther Glaze – present

Dinah Dominguez – present

Cheny Dominguez – present

Stephanie Campbell – present

Josue Cruz – not present

Damond Johnson – not present

Luis Fuentes – not present

Jose Alvarenga – present

6:06 pm review of the minutes

- Treasurer is on his way with copies of the minutes and the agenda

6:08 pm Treasurers Report – tabled until treasurer is here

6:10pm

9. Speakers

a. Sue andres brown – in the process of founding a charter school in the area, former teacher
- 6-12th grade school – in the process of drafting the charter petition, with the hopes of opening in 2016

- college prep mission
- **building excellent schools** organization – build charter schools in poor performing areas
- extended school day – 1 hour longer than LAUSD schools
- character education with rigorous education
- working on building the founding board
- (424) 332 – 8530, sandres-brown@buildingexcellentschools.org
- collocating with a district school or finding a private piece of property

b. Ms. Jackson

- president has not completed budget training
- approval of the minutes – if there is no quorum, how do these get approved
- 3rd or 4th time she has requested copies of the minutes
- why has the president not completed budget training
- there needs to be copies of the agenda for everyone at the meetings

c. Vanessa Petti, community organizer - LA neighborhood land trust

- working on the local Avalon & gage park
- opening date for the park has not been set

6:20 pm Luis Fuentes Present

- upcoming community neighborhood clean up – October 28 – 6:30 – 8:30 pm – planning meeting

November 5th – 6:30 – 8:30 pm – planning meeting, primarily leadership

November 15th – 8 am – 12pm, Saturday clean up date

- Canndu being a cosponsor for the November 15th clean up
- Three ways to support – board members to join the 2 upcoming planning meetings, looking for support in terms of community outreach
- Donations for food the day of the clean up – expecting 100 volunteers (breakfast-150\$ and lunch-200-300\$)

6:33 pm Esther glaze motion to give 200 dollars to sponsor the event, Jose alvarenga seconded

Luis fuentes addendum – using this opportunity as an outreach campaign the day of the event such as tabling there, Cheny Dominguez seconded

6:33 pm addendum to increase the contribution to not exceed 400 dollars, luis fuentes seconded

Roll call

Ortho Scott – yes

Esther Glaze – yes

Dinah Dominguez – yes

Cheny Dominguez – yes

Stephanie Campbell – yes

Josue Cruz – not present

Damond Johnson – not present

Luis Fuentes – yes

Jose Alvarenga – yes

7 yes, motion passes

6:43 pm treasurers Report

- Budget proposal that was submitted to
- Monthly expenditure reports need to be submitted to done, even if money is not being spent
- 154.76\$ spent for scholarship event that was put on by another neighborhood council
- MPGs have been proceed with DONE
- Old business – returned demand warrant for UMMA Community Clinic
 - o DONE returned NPG with no payment due to the fact that we cannot do 3rd party reimbursement
 - o Following up with UMMA to repair the damage done by this occurrence
 - o Need a grants management procedure/program/process
 - o All the board members need to read on the DONE website the procedure for grants management
- Finding a Storage space and getting back CANNDU office supplies from former board member
- Needs to be a collaborative effort of board members to find a storage space
- Stephanie Campbell – the money that we had allocated in the budget should be put to use, the money is there but we need to find a space
- Community policing Unit requesting 1500 dollar NPG – there needs to be additional conversation concerning how this will affect CANNDU and the community
- Ms. Jackson – police budget is large enough so that they can fund these types of events

7:09 Pm

- Dinah Dominguez would like the minutes to reflect that Dr. Scott, the president made statements that were of a rude and disrespectful nature directed towards other board members.
- Need to Furnish copies of the minutes to ms. Jackson as soon as possible
- Online banking account active
- Need to start the process 30 days prior to an event we will fund – “event approval form”
- Need to have committee in place for budget and finance in order to make sure that finances are in order

Luis fuentes- motion to vote on the approval of Monthly expenditures reports for july, august, September, and October – the only one with money being spent is the month of October, all other months there were no expenditures

Jose alvarenga seconded

Roll Call

Ortho Scott – yes

Esther Glaze – yes

Dinah Dominguez – yes

Cheny Dominguez – yes

Stephanie Campbell – yes

Josue Cruz – absent

Damond Johnson – absent

Luis Fuentes – yes

Jose Alvarenga – yes

7 yes, the motion carries

7:17 pm

10. Board Actions

a. stephanie Campbell motion to not support the change of a furniture shop to an auto body shop, esther glaze seconded

- need to have a more educated discussion about this issue

- recall the motion,

- luis fuentes motion to table this until the next meeting, jose alvaren

Yes- 7 yes

No- 0

b. already discussed during treasure's report

c. Tabling this issue until agenda meeting on November 6.

d. SLANNC- this issue was talked about – using the NCs support to work with these parents to support ethnic studies.

- Stephanie Campbell wants to table this, esther glaze states there is a time limit to respond as a neighborhood council since SLANNC has already signed on

- Luis Fuentes motion that we approve this, Dinah Dominguez seconded

- Stephanie Campbell – if board members put items on the agenda they should be present to discuss them

Vote

Yes - 7

No - 0

Abstain- 0

7 yes, the motion passes

7:43 pm

Stephanie campbell motion to get a budget of 2500 dollars for an end of the year outreach gathering, luis fuentes seconded

- Great opportunity for outreach

Roll call

Ortho Scott – yes

Esther Glaze – abstain

Dinah Dominguez –yes

Cheny Dominguez – yes

Stephanie Campbell – yes

Josue Cruz – not present

Damond Johnson – not present

Luis Fuentes – yes

Jose Alvarenga – yes

6 yes, 1 abstention the motion carries

6:47 pm meeting adjourned